

COUNCIL MEETING

May 28, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, May 28, 2013 at 7:30 pm in the Council Chambers of the Civic Centre

Present: Mayor: Shirley Ulvild
Councillors: Tyler Cochrane, Owen Stubbs, John Herd
Barry Evans, Dale Pratt, Sharon Rolfes
Administrator: Tara Gariepy

A quorum being present, Mayor Shirley Ulvild called the meeting to order at 7:30 pm.

DELEGATION: Danny Bronson
(Discussion re: Skateboard Park insurance & bylaws)

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| 143/13 | AGENDA | HERD
PRATT | That the Agenda be accepted as presented to Council. | CARRIED. |
| 144/13 | MINUTES OF MEETING | HERD
STUBBS | That the minutes of the last Regular Meeting of Council of May 8, 2013 be accepted as presented to Council. | CARRIED. |
| 145/13 | CRIME STOPPERS | HERD
COCHRANE | That the Town of Birch Hills continue to support Saskatchewan Crime Stoppers by sponsoring \$200.00 to the program. | CARRIED. |
| 146/13 | CORRESPONDENCE | COCHRANE
ROLFES | That the following correspondence be received and filed:
- RCMP – Quarterly Report
- Saskatchewan Crime Stoppers – Sponsorship
- Wilcox-Zuk-Chovin Law Office – SLS Generator
- Gary Peckham – Culvert @ corner of Poplar Place & Poplar Dr | CARRIED. |
| 147/13 | ACCOUNTS PAYABLE | PRATT
COCHRANE | That the accounts presented as the List of Accounts for Approval for May 28, 2013, attached hereto and forming part of these minutes, be approved for payment. | CARRIED. |
| 148/13 | CIVIC CENTRE TABLES | COCHRANE
STUBBS | That the 'old' Civic Centre table be donated to the Recreation Board and the Birch Hills School. | CARRIED. |
| 149/13 | SMOKERS RECEPTACLES | PRATT
EVANS | That the Town of Birch Hills purchase two smokers receptacles for front doors and one smokers receptacle for the kitchen door at the Civic Centre. | CARRIED. |
| 150/13 | SLS SERVICE CONTRACT | ROLFES
HERD | That the Town of Birch Hills accept the 5 year Service Parts and Labour Contract that includes annual load test and Generac specific parts for annual service to be performed by the Town for the quoted cost of \$1,263.18 per year. | CARRIED. |

151/13	REC BOARD BOOKKEEPER	COCHRANE PRATT	That the Town of Birch Hills hire Lynette Vey for the Recreation Board Bookkeeper position at the rate of pay of \$300.00 per month starting April 1, 2013.	CARRIED.
152/13	LIQUOR PERMIT	PRATT HERD	That the Town of Birch Hills approve the issuance of a community event liquor permit to the Birch Hills Beauties for an outdoor beer garden and fundraiser to be held on June 22, 2013.	CARRIED.
153/13	LIQUOR PERMIT	PRATT HERD	That the Town of Birch Hills approve the issuance of a community event liquor permit to Tyler Tilford and the Birch Hills Recreation for a slow pitch tournament to be held on June 14 and 15, 2013.	CARRIED.
154/13	GRAVEL HAULING	COCHRANE ROLFES	That the Town contract Harvey Aadland to haul gravel for the streets and alleys that the town equipment is unable to haul due to overhead powerlines.	CARRIED.
155/13	FIRST NATION SUMMER GAMES GOLF	COCHRANE EVANS	That the Town of Birch Hills sponsor the 2013 Summer Games Golf Tournament fundraiser as a gold sponsor and further have Dale Pratt, Tyler Cochrane, Owen Stubbs and Jaesen Dansereau attend as the team of four.	CARRIED.
156/13	PURCHASE OF GENERATOR	PRATT EVANS	That the Town of Birch Hills authorize up to \$2,500.00 for the purchase of a new generator for the Town Shop.	CARRIED.
157/13	EXPENSES	ROLFES PRATT	That the Town reimburse Curtis Gariepy for the expense he incurred during the office reno.	CARRIED.
158/13	ADMIN. VACATION	EVANS ROLFES	That the Town approve the vacation for Tara Gariepy, Administrator from July 22 through August 2, 2013; and further appoint Joan Budnick as Acting Administrator during her absence.	CARRIED.
159/13	ADJOURN	HERD EVANS	That the meeting adjourn at 10:57 pm.	CARRIED.

 Mayor

 Administrator